#### 109TH CONGRESS 1ST SESSION

## S. 1618

To regulate international marriage broker activity in the United States, to provide for certain protections for individuals who utilize the services of international marriage brokers, and for other purposes.

### IN THE SENATE OF THE UNITED STATES

**SEPTEMBER 7, 2005** 

Ms. Cantwell (for herself and Mr. Brownback) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

## A BILL

- To regulate international marriage broker activity in the United States, to provide for certain protections for individuals who utilize the services of international marriage brokers, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,
  - 3 SECTION 1. SHORT TITLE.
  - 4 This Act may be cited as the "International Marriage
  - 5 Broker Regulation Act of 2005".
  - 6 SEC. 2. FINDINGS.
- 7 Congress finds the following:

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(1) There is a substantial international marriage broker business worldwide. A 1999 report by the Immigration and Naturalization Service estimated that there were at least 200 such companies operating in the United States, and that as many as 4,000 to 6,000 individuals in the United States, almost all male, found foreign spouses through forprofit international marriage brokers each year. The international marriage broker business has grown significantly in recent years, greatly facilitated by the Internet. Studies suggest that in 2005 approximately 500 such companies operate in the United States. In addition, the total number of foreign individuals entering the United States to marry United States residents each year more than doubled between 1998 and 2002. It is estimated, then, that in 2005 at least 8,000 to 12,000 individuals in the United States find foreign spouses through for-profit international marriage brokers each year.

(2) That report noted that the "pervasiveness of domestic violence in our society has already been documented, and with the burgeoning number of unregulated international matchmaking organizations and clients using their services, the potential for abuse in mail-order marriages is considerable." The

- report noted further that men in the United States who use the services of an international marriage broker tend to seek relationships with women whom they feel they can control.
  - (3) The dangers posed to foreign women who meet their United States husbands through international marriage brokers are underscored by the growing number of cases across the United States of foreign women who have been abused or killed by those husbands. Two highly publicized examples are the murders in Washington State of Susanna Remunerata Blackwell of the Philippines and Anastasia Solovieva King of Kyrgyzstan.
  - (4) A 2003 survey of programs providing legal services to battered immigrant women across the country found that more than 50 percent of these programs had served female immigrant clients battered by men in the United States they met through international marriage brokers.
  - (5) 30.4 percent of all women in the United States are physically abused by their husbands or male cohabitants at some point in their lives. 49.3 percent of immigrants reported physical abuse by an intimate partner during their lifetimes, with 42.1 percent reporting severe physical or sexual abuse.

- Among immigrants who were married or formerly married the lifetime abuse rate raises as high as 59.5 percent.
  - (6) Of abusive United States citizen or legal resident spouses, 72.3 percent never file the immigration papers necessary for their foreign spouses to obtain legal immigrant status, and the 27.7 percent who eventually do file wait an average of 4 years to do so. In 1994, Congress included immigration protections in the Violence Against Women Act ("VAWA") (Public Law 103–322; 108 Stat. 1902), to remove the ability of abusive United States citizens and legal permanent residents to fully control their foreign spouses' ability to gain legal immigration status. By removing the threat of automatic deportation, VAWA aims to enable battered immigrants to take actions to protect themselves and their children, such as calling the police, obtaining a civil protection order, or filing criminal charges.
    - (7) Aliens seeking to enter the United States to marry citizens or legal residents of the United States currently lack the ability to access and fully verify personal history information about their prospective spouses in the United States.

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1	(8) Many individuals entering the United States
2	on K nonimmigrant visas to marry citizens of the
3	United States are unaware of United States laws re-
4	garding—
5	(A) domestic violence, including protections
6	for immigrant victims of domestic violence, sex-
7	ual assault, and stalking;
8	(B) prohibitions on involuntary servitude;
9	(C) protections from automatic deporta-
10	tion; and
11	(D) the role of police and the courts in
12	providing assistance to victims of domestic vio-
13	lence and other crimes.
13 14	lence and other crimes.  SEC. 3. DEFINITIONS.
14	SEC. 3. DEFINITIONS.
14 15	SEC. 3. DEFINITIONS.  In this Act:
14 15 16	SEC. 3. DEFINITIONS.  In this Act:  (1) Crime of violence.—The term "crime of
14 15 16 17	SEC. 3. DEFINITIONS.  In this Act:  (1) Crime of violence.—The term "crime of violence" has the meaning given such term in section
14 15 16 17	SEC. 3. DEFINITIONS.  In this Act:  (1) CRIME OF VIOLENCE.—The term "crime of violence" has the meaning given such term in section 16 of title 18, United States Code.
114 115 116 117 118	SEC. 3. DEFINITIONS.  In this Act:  (1) CRIME OF VIOLENCE.—The term "crime of violence" has the meaning given such term in section 16 of title 18, United States Code.  (2) DOMESTIC VIOLENCE.—The term "domestic
14 15 16 17 18 19 20	SEC. 3. DEFINITIONS.  In this Act:  (1) Crime of violence.—The term "crime of violence" has the meaning given such term in section 16 of title 18, United States Code.  (2) Domestic violence.—The term "domestic violence" means any crime of violence, or other act
14 15 16 17 18 19 20 21	SEC. 3. DEFINITIONS.  In this Act:  (1) CRIME OF VIOLENCE.—The term "crime of violence" has the meaning given such term in section 16 of title 18, United States Code.  (2) DOMESTIC VIOLENCE.—The term "domestic violence" means any crime of violence, or other act forming the basis for a past or outstanding protec-

1	(A) a current or former spouse of the per-
2	son;
3	(B) an individual with whom the person
4	shares a child in common;
5	(C) an individual with whom the person is
6	cohabiting or has cohabited;
7	(D) an individual similarly situated to a
8	spouse of the person under the domestic or
9	family violence laws of the jurisdiction in which
10	the offense occurs; or
11	(E) any other individual if the person is
12	protected from that individual's acts pursuant
13	to a court order issued under the domestic or
14	family violence laws of the United States or any
15	State, Indian tribal government, or unit of local
16	government.
17	(3) Foreign national client.—The term
18	"foreign national client" means an individual who is
19	not a United States citizen, a national of the United
20	States, or an alien lawfully admitted to the United
21	States for permanent residence and who utilizes the
22	services of an international marriage broker, and in-

cludes an alien residing in the United States who is

in the United States as a result of utilizing the serv-

ices of an international marriage broker.

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# 1 (4) International marriage broker.— 2 (A) In general.—The term "i

(A) IN GENERAL.—The term "international marriage broker" means a corporation, partnership, business, individual, or other legal entity, whether or not organized under any law of the United States, that charges fees for providing dating, matrimonial, matchmaking services, or social referrals between United States clients and foreign national clients by providing personal contact information or otherwise facilitating communication between individuals from these respective groups.

- (B) Exceptions.—Such term does not include—
  - (i) a traditional matchmaking organization of a cultural or religious nature that operates on a nonprofit basis and in compliance with the laws of the countries in which it operates, including the laws of the United States; or
  - (ii) an entity that provides dating services between United States citizens or residents and other individuals who may be aliens, but does not do so as its principal business, and charges comparable rates to

1	all individuals it serves regardless of the
2	gender, country of citizenship, or residence
3	of the individual.
4	(5) K NONIMMIGRANT VISA.—The term "K
5	nonimmigrant visa" means a nonimmigrant visa
6	issued pursuant to clause (i) or (ii) of section
7	101(a)(15)(K) of the Immigration and Nationality
8	Act (8 U.S.C. 1101(a)(15)(K)).
9	(6) Personal contact information.—
10	(A) In general.—The term "personal
11	contact information" means information or a
12	forum that would permit individuals to contact
13	each other and includes—
14	(i) the name, telephone number, post-
15	al address, electronic mail address, and
16	voice message mailbox of an individual;
17	and
18	(ii) the provision of an opportunity for
19	an in-person meeting.
20	(B) Exception.—Such term does not in-
21	clude a photograph or general information
22	about the background or interests of a person.
23	(7) State.—The term "State" includes the
24	District of Columbia, Puerto Rico, the Virgin Is-
25	lands, Guam, and American Samoa.

1	(8) United states client.—The term
2	"United States client" means a United States cit-
3	izen or other individual who resides in the United
4	States and who makes a payment or incurs a debt
5	in order to utilize the services of an international
6	marriage broker.
7	SEC. 4. REGULATION OF INTERNATIONAL MARRIAGE BRO-
8	KERS.
9	(a) Prohibition on Marketing Children.—An
10	international marriage broker shall not provide any United
11	States client or other person with the personal contact in-
12	formation, photograph, or general information about the
13	background or interests of any individual under the age
14	of 18.
15	(b) Limitations on Sharing Information Re-
16	GARDING FOREIGN NATIONAL CLIENTS.—
17	(1) In general.—An international marriage
18	broker shall not provide any United States client or
19	other person with the personal contact information
20	of any foreign national client or other individual 18
21	years of age or older unless and until the inter-
22	national marriage broker has—
23	(A) collected certain background informa-
24	tion from the United States client or other per-
25	son to whom the personal contact information

1	would be provided, as specified in subsection
2	(e);
3	(B) provided a copy of that background in
4	formation to the foreign national client or other
5	individual in the primary language of that clien-
6	or individual;
7	(C) provided to the foreign national client
8	or other individual in such primary language
9	the information about legal rights and resources
10	available to immigrant victims of domestic vio-
11	lence and other crimes in the United States de-
12	veloped under section 5;
13	(D) received from the foreign national cli-
14	ent or other individual in such primary lan-
15	guage a written consent that is signed (include
16	ing using an electronic signature) to release
17	such personal contact information to the spe-
18	cific United States client or other person to
19	whom the personal contact information would
20	be provided; and
21	(E) informed the United States client or
22	other person from whom background informa-
23	tion has been collected that, after filing a peti-

tion for a K nonimmigrant visa, the United

1	States client or other person will be subject to
2	a criminal background check.
3	(2) Confidentiality after order of pro-
4	TECTION OR CRIME.—
5	(A) Nondisclosure of information re-
6	GARDING INDIVIDUALS WITH PROTECTION OR-
7	DERS AND VICTIMS OF CRIMES.—In fulfilling its
8	obligations under this subsection, an inter-
9	national marriage broker shall not disclose the
10	name or location of an individual who obtained
11	a restraining or protection order as described in
12	subsection $(c)(2)(A)$ , or of any other victim of
13	a crime as described in subparagraphs (B)
14	through $(D)$ of subsection $(c)(2)$ .
15	(B) DISCLOSURE OF INFORMATION RE-
16	GARDING UNITED STATES CLIENTS.—An inter-
17	national marriage broker shall disclose the rela-
18	tionship of the United States client or other
19	person to an individual or victim described in
20	paragraph (A).
21	(c) Obligations of International Marriage
22	Broker With Respect to Mandatory Collection
23	of Information.—
24	(1) In general.—Each international marriage
25	broker shall collect the background information list-

ed in paragraph (2) from each United States client or other person to whom the personal contact information of a foreign national client or any other individual would be provided. The background information must be in writing and signed (including using an electronic signature) by the United States client or other person to whom the personal contact information of a foreign national client or any other individual would be provided.

- (2) REQUIRED BACKGROUND INFORMATION.—
  An international marriage broker shall collect from a United States client or other person under paragraph (1) background information about each of the following:
  - (A) Any court order restricting the client's or person's physical contact or communication with or behavior towards another person, including any temporary or permanent civil restraining order or protection order.
  - (B) Any arrest or conviction of the client or person for homicide, murder, manslaughter, assault, battery, domestic violence, rape, sexual assault, abusive sexual contact, sexual exploitation, incest, child abuse or neglect, torture, trafficking, peonage, holding hostage, involun-

1	tary servitude, slave trade, kidnapping, abduc-
2	tion, unlawful criminal restraint, false imprison-
3	ment, stalking, or any similar activity in viola-
4	tion of Federal, State or local criminal law.
5	(C) Any arrest or conviction of the client
6	or person for—
7	(i) solely or principally engaging in, or
8	facilitating, prostitution;
9	(ii) any direct or indirect attempts to
10	procure prostitutes or persons for the pur-
11	pose of prostitution; or
12	(iii) any receipt, in whole or in part,
13	of the proceeds of prostitution.
14	(D) Any arrest or conviction of the client
15	or person for offenses related to controlled sub-
16	stances or alcohol.
17	(E) Marital history of the client or person,
18	including—
19	(i) whether the client or individual is
20	currently married;
21	(ii) whether the client or person has
22	previously been married and how many
23	times;

1	(iii) how previous marriages of the cli-
2	ent or person were terminated and the
3	date of termination; and
4	(iv) whether the client or person has
5	previously sponsored the immigration of an
6	alien to whom the client or person was en-
7	gaged or married.
8	(F) The ages of any children of the client
9	or person under the age of 18.
10	(G) All States in which the client or person
11	has resided since the age of 18.
12	(d) Penalties.—
13	(1) Federal civil penalty.—
14	(A) VIOLATION.—An international mar-
15	riage broker that violates subsection (a), (b), or
16	(c) is subject to a civil penalty of not less than
17	\$20,000 for each such violation.
18	(B) Procedures for imposition of
19	PENALTY.—The Secretary of Homeland Secu-
20	rity may impose a penalty under paragraph (A)
21	only after notice and an opportunity for an
22	agency hearing on the record in accordance
23	with subchapter II of chapter 5 of title 5,
24	United States Code.

1	(2) Federal Criminal Penalty.—An inter-
2	national marriage broker that violates subsection
3	(a), (b), or (c) within the special maritime and terri-
4	torial jurisdiction of the United States shall be fined
5	in accordance with subchapter B of chapter 229 of
6	title 18, United States Code, or imprisoned for not
7	less than 1 year and not more than 5 years, or both
8	(3) State enforcement.—In any case in
9	which the Attorney General of a State has reason to
10	believe that an interest of the residents of that State
11	has been, or is threatened to be, adversely affected
12	by a violation of subsection (a), (b), or (c) by an
13	international marriage broker, the State, as parens
14	patriae, may bring a civil action on behalf of the
15	residents of the State in a district court of the
16	United States with appropriate jurisdiction to—
17	(A) enjoin that practice;
18	(B) enforce compliance with this section
19	or
20	(C) obtain damages.
21	(4) Additional remedies.—The penalties and
22	remedies under this subsection are in addition to
23	any other penalties or remedies available under law.
24	(e) Nonpreemption.—Nothing in this section shall
25	preempt—

1	(1) any State law that provides additional pro-
2	tections for aliens who are utilizing the services of
3	an international marriage broker or other inter-
4	national matchmaking organization; or
5	(2) any other or further right or remedy avail-
6	able under law to any party utilizing the services of
7	an international marriage broker or other inter-
8	national matchmaking organization.
9	(f) Repeal of Mail-Order Bride Provision.—
10	Section 652 of the Illegal Immigration Reform and Immi-
11	grant Responsibility Act of 1996 (8 U.S.C. 1375) is here-
1 2	by repealed.
12	of repeated.
	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RE-
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13 14	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RE-
13 14 15	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DO
13 14 15 16	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.
13 14 15 16	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.  (a) DEVELOPMENT OF INFORMATION PAMPHLET.—
113 114 115 116 117	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.  (a) DEVELOPMENT OF INFORMATION PAMPHLET.—  (1) IN GENERAL.—The Secretary of Homeland
13 14 15 16 17 18	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.  (a) DEVELOPMENT OF INFORMATION PAMPHLET.—  (1) IN GENERAL.—The Secretary of Homeland Security, in consultation with the Secretary of States.
13 14 15 16 17 18 19 20	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.  (a) DEVELOPMENT OF INFORMATION PAMPHLET.—  (1) IN GENERAL.—The Secretary of Homeland Security, in consultation with the Secretary of States shall develop an information pamphlet to ensure the
13 14 15 16 17 18 19 20 21	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.  (a) DEVELOPMENT OF INFORMATION PAMPHLET.—  (1) IN GENERAL.—The Secretary of Homeland Security, in consultation with the Secretary of States shall develop an information pamphlet to ensure the consistency and accuracy of information dissemi-
12 13 14 15 16 17 18 19 20 21 22 23	SEC. 5. INFORMATION ABOUT LEGAL RIGHTS AND RESOURCES FOR IMMIGRANT VICTIMS OF DOMESTIC VIOLENCE.  (a) DEVELOPMENT OF INFORMATION PAMPHLET.—  (1) IN GENERAL.—The Secretary of Homeland Security, in consultation with the Secretary of State, shall develop an information pamphlet to ensure the consistency and accuracy of information disseminated to—

- 1 (B) beneficiaries of petitions filed by
  2 United States citizens for K nonimmigrant
  3 visas.
  4 (2) Consultation with expert organiza-
- 4 (2) Consultation with expert organiza-5 Tions.—The Secretary of Homeland Security, in 6 consultation with the Secretary of State, shall de-7 velop such information pamphlet by working in con-8 sultation with non-profit, non-governmental immi-9 grant victim advocacy organizations.
- 10 (b) Contents of Information Pamphlet.—The 11 information pamphlet required under subsection (a) shall 12 include information on the following:
  - (1) The K nonimmigrant visa application process and the marriage-based immigration process, including conditional residence and adjustment of status.
  - (2) The requirement that international marriage brokers provide foreign national clients with background information collected from United States clients regarding their marital history and domestic violence or other violent criminal history, but that such information may not be complete or accurate.
- 24 (3) The illegality of domestic violence, sexual assault, and child abuse in the United States.

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- 1 (4) Information on the dynamics of domestic violence.
- 3 (5) Domestic violence and sexual assault serv-4 ices in the United States, including the National Do-5 mestic Violence Hotline, a project of the Texas 6 Council on Family Violence, a nonprofit organization 7 dedicated to fighting domestic violence, and the Na-8 tional Sexual Assault Hotline, operated by the Rape, 9 Abuse and Incest National Network, and inde-10 pendent anti-sexual assault organization.
  - (6) A description of immigration relief available to an immigrant victim of domestic violence, sexual assault, trafficking, and other crimes under the Violence Against Women Act, including the amendments made by that Act, section 101(a)(15)(U) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(15)(U)), and section 101(a)(15)(T) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(15)(T)).
  - (7) The legal rights of immigrant victims of abuse and other crimes in immigration, criminal justice, family law, and other matters.
- 23 (8) The obligations of parents to provide child 24 support for children.

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1 (9) The illegality of and penalties for knowingly 2 entering into marriage for the purpose of evading 3 the immigration laws of the United States. 4 (c) Translation.— (1) LANGUAGES.—In order to best serve the 5 6 language groups most recruited by international 7 marriage brokers and having the greatest concentration of K nonimmigrant visa applicants, the Sec-8 9 retary of Homeland Security, in consultation with 10 the Secretary of State, shall translate the informa-11 tion pamphlet developed under this section, subject 12 to paragraph (2), into the following languages: 13 (A) Arabic. 14 (B) Chinese. 15 (C) French. (D) Hindi. 16 17 (E) Japanese. 18 (F) Korean. 19 (G) Polish. 20 (H) Portuguese. 21 (I) Russian. 22 (J) Spanish. 23 (K) Tagalog. (L) Thai. 24 25 (M) Ukrainian.

1	(N) Vietnamese.
2	(2) Modification of Language.—The Sec-
3	retary of Homeland Security may modify the trans-
4	lation requirements of paragraph (1) if the report
5	submitted under section 7(b) includes recommenda-
6	tions for such modification.
7	(d) Availability and Distribution.—The infor-
8	mation pamphlet under this subsection shall be made
9	available and distributed as follows:
10	(1) International marriage brokers and
11	VICTIM ADVOCACY ORGANIZATIONS.—The informa-
12	tion pamphlet shall be made available to each inter-
13	national marriage broker and to each governmental
14	or non-governmental victim advocacy organization.
15	(2) K nonimmigrant visa applicants.—
16	(A) Mailing with immigration
17	FORMS.—The information pamphlet shall be
18	mailed by the National Visa Center, of the Sec-
19	retary of State, to each applicant for a K non-
20	immigrant visa at the same time that Form
21	DS-3032 is mailed to such applicant. The pam-
22	phlet so mailed shall be in the primary lan-
23	guage of the applicant, or in English if no
24	translation into the applicant's primary lan-

guage is available.

- 1 (B) Posting on NVC WEB SITE.—The
  2 Secretary of State shall post the content of the
  3 pamphlet on the web site of the National Visa
  4 Center, as well as on the web sites of all consular posts processing K nonimmigrant visa applications.
- 7 (C) Consular interviews.—The Sec-8 retary of State shall require that the pamphlet 9 be distributed directly to such applicants at all 10 consular interviews for K nonimmigrant visas. 11 If no written translation into the applicant's 12 primary language is available, the consular offi-13 cer conducting the visa interview shall review 14 the pamphlet with the applicant orally in the 15 applicant's primary language, in addition to dis-16 tributing the pamphlet to the applicant in 17 English.

## 18 SEC. 6. CHANGES IN PROCESSING K NONIMMIGRANT VISAS;

#### 19 **CONSULAR CONFIDENTIALITY.**

- 20 (a) K Nonimmigrant Visa Processing.—Section
- 21 214(d) of the Immigration and Nationality Act (8 U.S.C.
- 22 1184(d)) is amended—
- 23 (1) by striking "Attorney General" and insert-
- 24 ing "Secretary of Homeland Security" each place it
- 25 appears;

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(2) by inserting "(1)" before "A visa"; and
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             (3) by adding at the end the following:
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        "(2) A United States citizen may not file a petition
   under paragraph (1) if such a petition filed by that peti-
    tioner for another alien fiancée or fiancé is pending or has
   been approved and is still valid.
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        "(3) The Secretary of Homeland Security shall pro-
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   vide to the Secretary of State the criminal background in-
   formation on a petitioner for a visa under clause (i) or
    (ii) of section 101(a)(15)(K) to which it has access under
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    existing authority in the course of adjudicating the peti-
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   tion.
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        "(4) Each petitioner for a visa under clause (i) or
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    (ii) of section 101(a)(15)(K) shall provide, as part of the
   petition, in writing and signed under penalty of perjury,
   information described in section 4(c)(2) of the Inter-
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   national Marriage Broker Regulation Act of 2005.
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        "(5) The Secretary of State shall ensure that an ap-
   plicant for a visa under clause (i) or (ii) of section
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    101(a)(15)(K)—
             "(A) shall be provided, by mail or electroni-
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        cally—
                  "(i) a copy of the petition for such visa
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             submitted by the United States citizen peti-
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             tioner; and
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1 "(ii) any information that is contained in 2 the background check described in paragraph 3 (3) relating to any court orders, arrests, or con-4 victions described in subparagraphs (A) through 5 (D) of section 4(c)(2) of the International Mar-6 riage Broker Regulation Act of 2005; "(B) shall be informed that petitioner informa-7 8 tion described in subparagraph (A) is based on avail-9 able records and may not be complete; and "(C) shall be asked in the primary language of 10 11 the visa applicant whether an international marriage 12 broker has facilitated the relationship between the 13 visa applicant and the United States petitioner and 14 whether that international marriage broker complied 15 with the requirements of section 4 of such Act. 16 "(6) The Secretary shall provide for the disclosure of information described in paragraph (5) to the visa ap-17 18 plicant at the consular interview in the primary language 19 of the visa applicant. "(7) The fact that an alien described in clause (i) 20 21 or (ii) of section 101(a)(15)(K) is aware of any informa-22 tion disclosed under paragraph (5) shall not be used 23 against the alien in any determination of eligibility for relief under this Act or the Violence Against Women Act

- 1 (Public Law 103–322; 108 Stat. 1902), and the amend-
- 2 ments made by that Act.
- 3 "(8) In fulfilling the requirements of paragraph
- 4 (5)(A)(ii), a consular officer shall not disclose the name
- 5 or location of any person who obtained a restraining or
- 6 protective order against the petitioner, but shall disclose
- 7 the relationship of the person to the petitioner.".
- 8 (b) Sharing of Certain Information.—Section
- 9 222(f) of the Immigration and Nationality Act (8 U.S.C.
- 10 1202(f)) shall not be construed to prevent the sharing of
- 11 information under section 214(d) of such Act (8 U.S.C.
- 12 1184(d)).
- 13 (c) Effective Date.—The amendment made by
- 14 subsection (a) shall apply to petitions filed after the date
- 15 of enactment of this Act.
- 16 SEC. 7. STUDY AND REPORT.
- 17 (a) STUDY.—The Secretary of Homeland Security,
- 18 through the Director of the Bureau of Citizenship and Im-
- 19 migration Services, shall conduct a study of the inter-
- 20 national marriage broker industry in the United States
- 21 that—
- (1) estimates, for the years 1995 through
- 23 2005, the number of international marriage brokers
- doing business in the United States, the number of
- 25 marriages resulting from the services provided by

- such brokers, and the extent of compliance with the applicable requirements of this Act;
- 3 (2) assess the information gathered under this 4 Act from clients by international marriage brokers 5 and from petitioners by the Bureau of Citizenship 6 and Immigration Services;
  - (3) examine, based on the information gathered, the extent to which persons with a history of violence are using the services of international marriage brokers and the extent to which such persons are providing accurate information to international marriage brokers in accordance with section 4;
    - (4) assess the accuracy of the criminal background check at identifying past instances of domestic violence; and
  - (5) assess the extent to which the languages of translation required under section 5(c)(1) continue to accurately reflect the highest markets for recruitment by international marriage brokers and the greatest concentrations of K nonimmigrant visa applicants.
- 22 (b) Report.—Not later than 3 years after the date 23 of enactment of this Act, the Secretary of Homeland Secu-24 rity shall submit a report to the Committee on the Judici-25 ary of the Senate and the Committee on the Judiciary of

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- 1 the House of Representatives setting forth the results of
- 2 the study conducted under subsection (a).
- 3 SEC. 8. EFFECTIVE DATE.
- 4 (a) In General.—Except as provided in subsection
- 5 (b), section 5, and the amendments made by section 6,
- 6 this Act shall take effect on the date which is 60 days
- 7 after the date of enactment of this Act.
- 8 (b) Additional Time Allowed for Information
- 9 Pamphlet.—Section 5(b) shall take effect on the date
- 10 which is 120 days after the date of enactment of this Act.

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